

**HEARING AND SPEECH EXAMINING BOARD
MINUTES
JANUARY 7, 2013**

PRESENT: Samuel Gubbels, Doreen Jensen, Steven Klapperich, Edward Korabic, Tom Sather, Patricia Willis and Peter Zellmer

EXCUSED: Okie Allen

STAFF: Mojgan Hall, Executive Director; David Carlson, Communications Specialist; and other Department Staff

CALL TO ORDER

Peter Zellmer, Chair, called the meeting to order at 1:07 p.m. A quorum of six (7) was present.

APPROVAL OF AGENDA

MOTION: Tom Sather moved, seconded by Samuel Gubbels, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF October 1, 2012

MOTION: Doreen Jensen moved, seconded by Samuel Gubbels, to approve the Minutes of October 1, 2012 as corrected. Motion carried unanimously.

EXECUTIVE DIRECTOR MATTERS

MOTION: Peter Zellmer moved, seconded by Patricia Willis, to grant authority to the Board's Executive Director to sign Orders and Letters upon Board approval and on behalf of, and authorized by, the Board Chair. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2013

CHAIR

NOMINATION: Peter Zellmer nominated Steven Klapperich as Board Chair, Doreen Jensen as Vice Chair and Samuel Gubbels as Secretary.

Mojgan Hall called three times for other nominations for the offices of Board Chair, Vice Chair and Secretary. The nominations were approved by the Board unanimously. Steve Klapperich was elected as Board Chair. Doreen Jensen was elected as Vice Chair. Samuel Gubbels was elected as Secretary.

2013 ELECTION RESULTS	
Chair	Steve Klapperich
Vice Chair	Doreen Jensen
Secretary	Samuel Gubbels

PUBLIC HEARING HAS 6

Peter Zellmer called the public hearing to order at 1:18 p.m. and gave introductory remarks related to the purpose of the hearing and then invited public comment. Being that there were no individuals present wishing to speak, Peter Zellmer adjourned the public hearing at 1:20 p.m.

REVIEW AND RESPOND TO CLEARINGHOUSE REPORT AND PUBLIC HEARING COMMENTS

MOTION: Edward Korabic moved, seconded by Patricia Willis, to accept the changes to HAS 6 recommended by the Wisconsin Legislative Council Rules Clearinghouse as presented to the Board. Motion carried unanimously.

MOTION: Peter Zellmer, seconded by Pat, to designate Steven Klapperich to approve the Legislative report and rule draft for HAS 6 to submit to the Legislature. Motion carried unanimously.

Steven Klapperich assumed the Chair's position at 1:38 p.m.

BOARD MEMBER APPOINTMENTS

Steven Klapperich made the following board member appointments for 2013.

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- **Screening Panel:** Steven Klapperich, Ed Korabic, Patricia Willis, Tom Sather , Peter Zellmer
- **Credentialing Liaisons:** Doreen Jensen, Ed Korabic, Patricia Willis, Peter Zellmer and Okie Allen
- **Division of Legal Services and Compliance Monitoring Liaison:** Doreen Jensen
- **Division of Legal Services and Compliance Professional Assistance Procedure (PAP) Liaison:** Samuel Gubbels
- **Practice FAQ Advisor:** Ed Korabic
- **Website Liaison:** Ed Korabic
- **Practice Question Liaison:** Doreen Jensen, Ed Korabic, Patricia Willis and Okie Allen
- **Continuing Education (CE) Liaison:**
 - 1) Hearing Instrument Specialist and Audiologist Courses: Doreen Jensen and Steve Klapperich
 - 2) Speech-Language Pathology Courses: Patricia Willis and Tom Sather
- **Exam Liaison:** Okie Allen
- **Legislative Liaison:** Doreen Jensen and Tom Sather
- **Digest Advisor:** Patricia Willis

MOTION: Peter Zellmer moved, seconded by Samuel Gubbels, to acknowledge the appointments. Motion carried unanimously.

TRAVEL REQUESTS

MOTION: Peter Zellmer moved, seconded by Samuel Gubbels, to appoint Okie Allen to represent the Board at the January 2013 meeting of the Alliance of Hearing Professionals. Motion carried unanimously.

PUBLIC COMMENTS

MOTION: Ed Korabic moved, seconded by Doreen Jensen, to appoint Peter Zellmer and Patricia Willis to assist Sharon Henes in exploring whether rule promulgation is necessary to address temporary license and multiple supervision issues. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MOTION: Peter Zellmer moved, seconded by Patricia Willis to have each board member review a chapter of the HAS rules in accordance with Executive Order 61 and provide their report to Mojgan Hall by April 1, 2013. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Zellmer moved, seconded by Ed Korabic, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); to consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Samuel Gubbels-yes; Doreen Jensen-yes; Steven Klapperich-yes; Edward Korabic-yes; Thomas Sather; Patricia Willis-yes; and Peter Zellmer-yes.

Open session recessed at 3:20 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Ed Korabic moved, seconded by Peter Zellmer, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 3:48 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

DELIBERATION ON ADMINISTRATIVE WARNING(S)

MOTION: Peter Zellmer moved, seconded by Steven Klapperich, to issue an Administrative Warning in case number **12 HAD 008**. Motion carried unanimously.

MOTION: Ed Korabic moved, seconded by Doreen Jensen, to issue an Administrative Warning in case number **12 HAD 011**. Motion carried unanimously.

CASE CLOSINGS

MOTION: Peter Zellmer moved, seconded by Tom Sather , to close case 12 HAD 009 for No Violation. Motion carried unanimously.

GRANTING OF LICENSES

MOTION: Peter Zellmer moved, seconded by Ed Korabic, that the Board ratify the scores and give Steven Klapperich the authorization to grant the licenses. Motion carried unanimously.

ADJOURNMENT

MOTION: Peter Zellmer moved, seconded by Tom Sather , to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:05 p.m.